

Interim Coalition Coordinating Committee Meeting Minutes

Date: December 1, 2006
Location: Frederick County Health Department

Attendance: Barbara Brookmyer - present
William Byrne - absent
Monica Grant - present
Pat Hanberry - present
Leigh Joos - absent/excused
Brenda Lee – absent/excused
David Liddle - present
Margaret Nusbaum - present
Sarah Penna - absent/excused
Brian Scott - present
Mike Spurrier - present
Jim Williams - present

Call to Order: Monica Grant, Facilitator, opened a regular meeting of the Interim Coalition Coordinating Committee at 12:08 p.m.

Report from Standing Committees:

Affordability - Pat Hanberry reiterated that a small group met on 11/16/06 and established three (3) goals: education about the legislative process; education about pending legislation; and mobilization of supporters to support specific legislation actions. A legislative training session has been scheduled for December 18, 2006 with Delegate-elect Sue Hecht.

Availability – Monica Grant stated that the committee has not met, but members have responded to the suggested names for the coalition. The committee also requested information about Health Department funding and the possibility of having or utilizing State/Health Department discretionary funding for other projects. The next meeting of the group will be December 13, 2006.

Prescriptions - No report, no one present.

Needs Assessment – The committee has not recently met, but proposals are to be reviewed on December 18, 2006.

Name of Group: Two (2) committees (i.e., Needs Assessment and Availability) responded via email and both preferred the name: **Frederick County Health Care Coalition**. The name *Partnership for a Healthy Frederick County* was also suggested, but the majority of the ICCC members present did not support this name. The ICCC

group suggested using the name Frederick County Health Care Coalition until additional feedback is received.

Mission of the Frederick County Health Care Coalition: After discussion the ICCC group settled on the following mission statement: *To improve availability and accessibility to quality health care in Frederick County.* Pat Hanberry suggested using the term Purpose Statement rather than Mission Statement, but no formal action was taken on this suggestion.

Membership: After discussion, the ICCC group agreed on the following definition of membership for incorporation into the proposed bylaws: *The membership of the Frederick County Health Care Coalition shall be open to charitable and religious groups, business and corporate entities, state and local government organizations, health care providers, private non-profit organizations, coalitions and citizen groups, and individuals.*

Organizational Structure and Voting: Discussion was initiated, but tabled until the next meeting.

Schedule for Future ICCC Meetings: The next meeting is scheduled for Friday, December 15, 2006 at 12:00 noon at the Frederick County Health Department. Topics for discussion include the frequency of meetings, membership, organizational structure, and voting rights.

Respectfully submitted,

Mike Spurrier
Recorder